

**CITY OF FLORIDA CITY
AGENDA
REGULAR COMMISSION MEETING
APRIL 12TH, 2016- 7:30 PM**



- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
Minutes of Commission Meeting of March 22nd, 2016
- 4. CITY ATTORNEY'S REPORT**
- 5. CURRENT AGENDA**
- 6. COMMITTEE REPORTS**
 - 1. Light Rail on Busway to Florida City**
(Verbal Presentation by Mayor)
 - 2. Operation Zero Tolerance- Police Plan**
(Verbal Presentation by Mayor)
- 7. OLD BUSINESS**
 - A.) Code Enforcement Board Members' Expiration Terms/ Renewal**

Recommended Action:	Motion to Discuss/Approve
Exhibit 7A.)	1. Memo from Code Enf. Sec. dd 03/10/16
	2. Verbal Presentation by Mayor
	3. Attachments

8. NEW BUSINESS

- A.) Resolution No: 16-19: A Resolution of the Mayor & Commission of the City of Florida City, Florida Authorizing the Mayor to execute a joint participation agreement with Miami-Dade County in the amount of \$3,100,000 for the Palm Drive Canal Project, and authorizing the Mayor to execute any additional documents that are necessary to implement the terms of the agreement; providing for an effective Providing for An effective date**

Recommended Action: Motion to Discuss/Approve

Exhibit 8A.)

- 1. Memo from CRA Dir. dd. 04/12/16**
- 2. Verbal Presentation from CRA Dir.**
- 3. Copy of Proposed Reso #16-19**
- 4. Attachments**

- B.) Resolution No: 16-20- A Resolution of the City Commission of the City of Florida City, Florida, Authorizing the Mayor to execute an option/sales agreement with RD & RD Corporation for city-owned parcel 16-7919-001-0382 in the amount of \$480,000; authorizing the Mayor to execute all documents necessary to convey all right, title and interest in the parcel to RD & RD Corporation; providing for an effective date**

Recommended Action: Motion to Discuss/Approve

Exhibit 8B.)

- 1. Memo from CRA Dir. dd 04/12/16**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 16-20**
- 4. Attachments**

- C.) Resolution No: 16-21- A Resolution of the City Commission of the City of Florida City, Florida, Adopting the 2015 Miami-Dade County Local Mitigation Strategy; authorizing the Mayor to identify and prioritize Hazard Mitigation Grant Program Projects to become a part of the local and statewide Hazard Mitigation Strategy; and providing for an effective date**

Recommended Action: Motion to Discuss/Approve

Exhibit 8C.)

- 1. Memo from CRA Dir. dd 04/12/16**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 16-21**
- 4. Attachments**

- D.) Resolution No: 16-22- A Resolution of the Mayor & Commission of the City of Florida City, Florida, Authorizing that negotiations commence with the six proposing Engineering Firms in rank order for Engineering Services for the Palm Drive Canal Project, and authorizing the Mayor to execute a contract with the selected engineering firm; providing for an effective date**

Recommended Action: Motion to Discuss/Approve

Exhibit 8D.)

- 1. Memo from CRA Dir. dd 04/12/16**
- 2. Verbal Presentation by CRA Dir.**
- 3. Copy of Proposed Reso # 16-22**
- 4. Attachments**

- E.) Resolution No: 16-23- A Resolution of the Mayor & City Commission of the City of Florida City, Florida, Approving FVP Gateway LLC’S Variance/Waiver Request from Sanitary Sewer Connection requirements in City Code Section 58-163 entitled “Application for Installation of Water and/or Sewer Service into planned or unplanned area; contents” and allowing developer to connect to existing Miami-Dade County Sewer connection providing for authorization; imposing conditions and providing for an effective date**

Recommended Action: Motion to Discuss/Approve

- Exhibit 8E.)**
- 1. Memo from City Atty dd. 04/07/16**
 - 2. Verbal Presentation by City Atty.**
 - 3. Copy of Proposed Reso # 16-23**
 - 4. Attachments**

- F.) Resolution No: 16-24- A Resolution of the City Commission of the City of Florida City, Awarding a contract to LMK Pipe Renewal, LLC and authorizing the expenditure of funds in the amount of \$148,212.00 from the fiscal year 2015/2016 budget for the televising and cleaning of the gravity sewer lines of pump stations 2,7,9,11,16 and 17, in accordance with Miami-Dade County Code Section 24-42.2; providing for authorization; providing for an effective date**

Recommended Action: Motion to Discuss/Approve

- Exhibit 8F.)**
- 1. Letter dd 12/21/15**
 - 2. Verbal Presentation by City Engineer**
 - 3. Copy of Proposed Reso # 16-24**
 - 4. Attachments**

G.) Request to Hold Monthly Gatherings: 1518 NW 7TH CT.

Recommended Action: Motion to Discuss/Approve

Exhibit 8G.)

1. Letter dd 03/30/16

2. Verbal Presentation by Bob Floyd

9. CITIZEN'S PRIVILEGE

10. ADJOURNMENT